2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100035

Entity Name: SEGAS SOLUTIONS, INC

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

20221 NE 21ST AVENUE MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20221 NE 21ST AVENUE MIAMI, FL 33179

FEI Number: 27-1464057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERA, STACEY E 20221 NÉ 21ST AVENUE MIAMI, FL 33179

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

SILVERA, STACEY E Name: 20221 NE 21ST AVENUE Address: City-St-Zip: MIAMI, FL 33179

Title: VΡ

Name: SILVERA, GREGORY A 20221 NE 21ST AVENUE Address: MIAMI, FL 33179 City-St-Zip:

VΡ Title:

SILVERA, SEAN E Name: 20221 NE 21ST AVENUE Address: City-St-Zip: MIAMI, FL 33179

Title:

SILVERA, GEOFFREY A Name: Address: 20221 NE 21ST AVENUE City-St-Zip:

MIAMI, FL 33179

Title:

Name: SILVERA, SYDNEY E Address: 20221 NE 21ST AVENUE City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACEY SILVERA **PRES** 04/30/2011